



BEATTY WATER AND SANITATION DISTRICT
REGULAR MEETING AGENDA
BEATTY COMMUNITY CENTER-LARGE ROOM
100 A Avenue South
July 23, 2015 at 6:00 PM

Amina Anderson – Chairman
Jeannie Ybarra – Secretary/Treasurer

Boyd Madsen – Vice Chairman
Teresa Sullivan – Member
Brian Mallory – Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W. Stop 9410, Washington, DC 2050-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal relay). http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online.

NOTE: All times are approximate except for bid openings, public hearings, and any other times to agendaize at a specific time. Action and deliberation as defined in N.R.S §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board of Trustees meeting on July 23, 2015, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

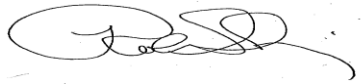
CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Accounts Receivable/Utility Billing clerk at 775-553-2931 or in person at 1300 A Avenue North, Beatty, NV 89003.

| ITEM # | SUBJECT |
|---------------|--|
| 1. | Call to Order |
| 2. | <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 3. | <u>FOR POSSIBLE ACTION</u> Approval of agenda for July 23, 2015 |
| 4. | <u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and approval of Indebtedness Report and Debt Management Policy – signed by Board |
| 5. | <u>FOR POSSIBLE ACTION</u> Deliberation and discussion, and approval of business report ending May 31, 2015 |
| 6. | <u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and approval of business report ending June 30, 2015 |

7. FOR POSSIBLE ACTION Deliberation, discussion, and approval of May 21, 2015 minutes of meeting
8. FOR POSSIBLE ACTION Deliberation, discussion, and approval to vote the ballot to elect the next GID representative on the Nye County Debt Management Commission term to expire July, 2017
9. FOR POSSIBLE ACTION Deliberation, discussion, and approval to transfer \$19,000 from BWSD LGIP account for capital improvements for water to pay for telemetry repairs on Indian Springs reservoir – Insurance was denied for the failure of the equipment
10. FOR POSSIBLE ACTION Deliberation, discussion, and approval of RFP for auditor services
11. GENERAL MANAGER REPORT: Update on current operations - all matters are routine in the operation and maintenance of the District
12. BOARD MEMBER COMMENTS – This item is limited to announcements or topics / issues proposed for future workshops and agendas
13. FOR POSSIBLE ACTION – New business – Members are able to introduce new items for discussion and deliberation for future agendas
14. FOR POSSIBLE ACTION – Deliberation and discussion regarding any emergency items
15. FOR POSSIBLE ACTION - Deliberation and discussion – Schedule next Board of Trustees meeting date and time
16. GENERAL PUBLIC COMMENT: Three minute time limit per person. Action will be not be taken on the matters considered during this period until specifically included on an agenda as an action item

17. ADJOURNMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling 775-553-2931 as soon as possible. **Posted locations:** BWSD District office, 1300 A Avenue North, Beatty Community Center, 100 A Avenue South, Beatty Library at 400 N 4th St, Beatty Nevada 89003. In addition the agenda is posted on the web at <http://www.beattynv.info/water.html> and <https://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Monday, July 20, 2015. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: 

Date: July 17, 2015